

Monroe County Board Of Commissioners

CALLED MEETING

January 22, 2008 Official Minutes

4 PM

Present were Chairman Harold W. Carlisle, Vice Chairman Jim Peters, Commissioners Mike Bilderback, Jim Ham, Larry C. Evans and County Clerk Cindy Crowley. Chairman Carlisle opened the meeting at 6PM leading in a prayer and the Pledge of Allegiance.

DISCUSS, REVIEW AND/OR MAKE DECISIONS CONCERNING THE SPLOST PROJECTS

Entity	SPLOST Projects Totaling \$28,204,000	Amount
Monroe County	Construction, renovation or improvement of roads, streets and bridges for each district receiving \$1,500,000.	\$8,000,000
	Improvements and extensions to the water system for each district receiving \$1,200,000.	\$5,354,000
	Acquisition of patrol cars for the sheriff's department.	\$700,000
	Acquisition of equipment for the county's emergency services including the purchase of trucks.	\$450,000
	Improvements to and equipping recreational facilities.	\$500,000
	Acquisition, construction, renovations, additions or equipping of the existing hospital facilities and land adjacent to the hospital.	\$4,300,000
	Acquisition, construction, renovation and equipping county administrative building.	\$3,500,000
	Total Monroe County	\$23,504,000
City of Culloden	Improvements and extensions to water facilities.	\$250,000
	Acquisition of major equipment including road and cemetery maintenance equipment, public service vehicles and equipment.	\$250,000
	Total City of Culloden	\$500,000
City of Forsyth	Improvements and extensions to water and sewerage facilities.	\$1,200,000
	Improvements or construction of streetscapes including sidewalks.	\$600,000
	Acquisition of public safety vehicles.	\$600,000
	Improvements to city parks.	\$402,000
	Construction, renovation or improvement of roads, streets and bridges.	\$900,000
	Rehabilitation of the old city hall building.	\$300,000
	Construction or renovation of downtown parking facilities.	\$198,000
	Total City of Forsyth	\$4,200,000

Discussed the above projects as follows:

1. Administrative building where to locate or renovate the existing building asking the City to join in with the County or leasing the space.
2. State Patrol building, they want a new building.

3. How the hospital intends to use its SPLOST monies and asking them to participate in the county's bond package.
4. GEFA loans.
5. Bonding projects.
6. The possibility of selling the water if county installed main well systems. Chairman Carlisle said he would meet with Frank Amerson of the Macon Water Authority next week to discuss water prices.
7. Before considering bonding recreation monies asking Jimmy, Recreation Director prices for lighting fields at recreation center.

DISCUSS AND TAKE ACTION ON ANY OTHER BUSINESS

1. Bruce McBee and County Attorney Mike Dillon to send a letter to Smith Pipeline explaining the delay in the water projects and explaining the county also was checking their references.
2. Discussed Monroe County Public Facilities Authority; all bond documents would have to wait until the Authority was introduced into legislation.
3. County will bid out SPLOST projects.

Motion Commissioner Ham motioned to bond all water projects (\$5,354,000) and for a total of \$4,000,000 of road money of which \$2,000,000 to be special road project(s) decided by the Board and for \$500,000 to be use in each district.

Second Commissioner Evans, after no discussion.

Pass 4-0

Consensus of the board was to ask Larry Pope to meet with Chairman Carlisle and Commissioner Evans to discuss renovation options for the State Patrol and administrative buildings.

Motion Commissioner Ham motioned to send Monroe County Hospital a letter asking if they would like to be a part of the bond with the County.

Second Commissioner Bilderback, after no discussion.

Pass 4-0

Motion Commissioner Ham motioned to send letters to the City of Culloden and Forsyth asking if they would like to be a part of the bond with the County.

Second Vice Chairman Peters, after no discussion.

Pass 4-0

EXECUTIVE SESSION 5:20 PM

Motion Commissioner Ham motioned to go in to executive session at 5:20 PM to discuss land acquisition and personnel.

Second Commissioner Bilderback, after no discussion.

Pass 4-0

Present: All Commissioners, Cindy Crowley County Clerk was asked to leave the room at 5:50 PM and returned back in to the room at 6:10 PM.

Motion Commissioner Bilderback motioned to come out of executive session at 6:15 PM.

Second Commissioner Ham, after no discussion.

Pass 4-0

Motion Commissioner Bilderback motioned to support Chairman Carlisle as to be the new EMA Director and to pay Richard Weir \$10,000 as Operation Officer of EMA.

Second Commissioner Evans, after no discussion.

Pass 3-2, Chairman Carlisle and Vice Chairman Peters opposed.

ADJOURN 6:25 PM

Motion Commissioner Ham motioned to adjourn at 6:25 PM.

Second Vice Chairman Peters, after no discussion.

Pass 4-0